



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: February 8, 2019

To: Shelley Walker, Director of Communications and Media Relations
Amber Ricks, Commissioner Office
Michelle Long, Assistant Commissioner,
Bureau of Health Licensure and Regulation

From: Ray Cook, Interim Director of Emergency Medical Service

Name of Board or Committee: Committee on Pediatric Emergency Care -
*Joint Committee of the Board of Emergency Medical
Services and the Board for Licensing Health Care
Facilities*

Date of Meeting: April 24, 2019

Time: 11:00 am to 3:00 p.m. Central Time

Place: MERI Institute
44 S. Cleveland Street
Memphis, TN 38104

Major Item(s) on Agenda: See Agenda for details

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH
AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA:

1. Approve 2/7 CoPEC Meeting Minutes
2. Discussion and Proposed Revision of PECF Rules
3. Discussion of Operating Policy

**Committee on Pediatric Emergency Care -
Joint Committee of the
Board of Emergency Medical Services and the Board for Licensing Health Care Facilities
April 24, 2019**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION**
